MINUTES SPECIAL MEETING

City Council of the Town of Colma City Hall, 1198 El Camino Real Colma, CA 94014

Monday, January 5, 2015 6:00 p.m.

CALL TO ORDER

Mayor del Rosario called the Special Meeting of the City Council for the Town of Colma to order at 6:06 p.m.

<u>Council Present</u> – Mayor Joanne F. del Rosario, Vice Mayor Diana Colvin, Council Members Raquel "Rae" Gonzalez and Joseph Silva were present. Council Member Helen Fisicaro was absent.

<u>Staff Present</u> – City Manager Sean Rabé, Interim City Attorney Christopher Diaz, and Administrative Technician III Caitlin Corley were in attendance.

NEW BUSINESS

1. Sale of Seton Medical Center

City Manager Sean Rabé introduced Tina Ahn and Joanne Allen of Seton Medical Center to give the presentation. Mayor del Rosario opened the public comment period at 6:38 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Silva moved to authorize the Mayor's signature on a letter of support for the sale of Seton Medical Center; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	√				
Diana Colvin	✓				
Helen Fisicaro					✓
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
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ADJOURNMENT

Mayor del Rosario adjourned the Special Meeting at 6:50 pm.

Respectfully Submitted,

Caitlin Corley Administrative Technician III